

BLANK ROME, LLP  
 Attorneys for Plaintiff  
 SARGEANT MARINE, INC.  
 Jack A. Greenbaum (JG 0039)  
 The Chrysler Building  
 405 Lexington Ave.  
 New York, NY 10174-0208  
 (212) 885-5000

UNITED STATES DISTRICT COURT  
 SOUTHERN DISTRICT OF NEW YORK

SARGEANT MARINE, INC.,

Plaintiff,

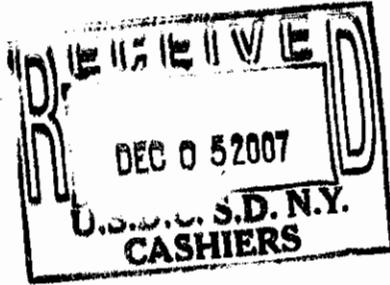
-against-

MAROIL, INC., MAROIL TRADING, INC.,  
 SEA PIONEER SHIPPING CORP., GLOBAL  
 SHIP MANAGEMENT C.A., and SUR  
 AMERICANA DE TRANSPORTE,

Defendants.

07 Civ. 10583 (JSR)

**AMENDED VERIFIED COMPLAINT**



Plaintiff, SARGEANT MARINE, INC. ("Plaintiff"), by its attorneys Blank Rome, LLP, complaining of the above-named Defendants, MAROIL, INC. ("MAROIL"), MAROIL TRADING, INC. ("MAROIL TRADING"), SEA PIONEER SHIPPING CORP. ("SEA PIONEER"), GLOBAL SHIP MANAGEMENT C.A. ("GLOBAL"), and SUR AMERICANA DE TRANSPORTE ("SUR AMERICANA") (sometimes collectively "Defendants"), alleges upon information and belief as follows:

1. This is a case of admiralty and maritime jurisdiction, as hereinafter more fully appears, and is an admiralty or maritime claim within the meaning of Rule 9(h) of the Federal Rules of Civil Procedure. The Court has admiralty jurisdiction under 28 U.S.C. §1333.

2. At all material times, Plaintiff was and now is a corporation organized and existing under the laws of Florida with its principal place of business at 3020 Military Trail, Boca Raton, FL 33431.

3. At all material times, SEA PIONEER was and is a Panamanian corporation with its offices at Marbella 53 – OFIC 502, World Trade Center, Panama City, Republic of Panama.

4. At all material times, MAROIL, MAROIL TRADING, GLOBAL, and SUR AMERICANA were foreign corporations registered in Panama, with offices in Venezuela and no office or place of business within this Judicial District.

**AS A FIRST CLAIM AGAINST SEA PIONEER**

5. On or about October 27, 2007, Plaintiff, as operator of the vessel ASPHALT STAR, loaded a cargo of crude oil at Puerto Miranda, Venezuela and discharged it at Paulsboro, N. J., pursuant to a charter agreement with SEA PIONEER dated October 22, 2007.

6. Plaintiff performed all of its obligations pursuant to the aforesaid agreements, but Defendant has failed to pay freight in the amount of US\$1,446,276.97 and a bar toll in the sum of \$48,588.50, which has been due and owing to Plaintiff since at least November 7, 2007. The total principal amount owing to Plaintiff under the ASPHALT STAR charter party is \$1,494,865.47.

**AS A SECOND CLAIM AGAINST MAROIL,  
MAROIL TRADING, GLOBAL AND SUR AMERICANA**

7. SEA PIONEER is in the business of carrying its customers' cargoes on vessels it owns and vessels it charters in from third parties, including Plaintiff.

8. In order to avoid attachments of its assets by the parties from whom it charters in vessels, and its other maritime creditors, and to sequester its assets from its creditors, including

Plaintiff, SEA PIONEER has instructed its customers in writing to remit payments of freight or other payments due it to MAROIL TRADING, which it describes as its parent company.

9. It is also believed that SEA PIONEER has instructed customers and/or the purchasers of its vessels to remit payments due it to MAROIL, GLOBAL, and/or SUR AMERICANA, which are also affiliates of SEA PIONEER.

10. Upon information and belief, SEA PIONEER, MAROIL TRADING, MAROIL, GLOBAL, and SUR AMERICANA are operated as a single business unit by their beneficial owner, Wilmer Ruperti, without regard to their separate corporate integrity, and the funds of each are intermingled with the funds of the others and used for the benefit of each other, as evidenced by SEA PIONEER's instruction that payments due it be remitted to other member(s) of the corporate group..

11. In view of SEA PIONEER's aforesaid instructions to its customers and others, MAROIL TRADING, MAROIL, GLOBAL, and SUR AMERICANA, are paying agents for SEA PIONEER, and funds transferred in the name of MAROIL TRADING, MAROIL, GLOBAL, and SUR AMERICANA are actually the property of SEA PIONEER.

12. By reason of the premises, MAROIL TRADING, MAROIL, GLOBAL, and SUR AMERICANA are liable to Plaintiff for the amounts due to Plaintiff in connection with the ASPHALT STAR charter party.

13. The ASPHALT STAR Charter provides for the arbitration of disputes in New York City. Defendants are all bound by the arbitration agreement. Plaintiff reserves its right to arbitrate its claim, pursuant to 9 U.S.C. § 8.

14. Arbitrators routinely award interest, arbitrators' fees, and legal costs to the successful party in a judicial or arbitral proceeding.

15. Plaintiff estimates that (a) interest in the sum of US\$238,858 will be incurred at a rate of 8% for a period of 2 years; (b) recoverable legal costs will be awarded in the sum of US\$100,000; and (c) recoverable arbitrators' fees will be awarded in the sum of US\$60,000.

16. Defendant cannot be found within this district within the meaning of Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure, but Defendant is believed to have or will have during the pendency of this action, assets within this district consisting of cash, funds, freight, hire credits in the hands of garnissees in this District, including but not limited to electronic fund transfers.

17. The total amount for which Plaintiff seeks Process of Maritime Attachment and Garnishment is US\$1,891,723.47.

**WHEREFORE**, Plaintiff prays:

A. That process in due form of law issue against the Defendant, citing it to appear and answer under oath all and singular the matters alleged in the Complaint;

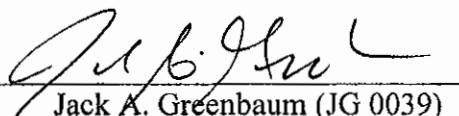
18. B. That since the Defendant cannot be found within this District pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims, this Court issue an Order directing the Clerk of Court to issue Process of Maritime Attachment and Garnishment pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims, attaching all of Defendant's tangible or intangible property or any other funds held by any garnishee in the district which are due and owing or otherwise the property of to the Defendant up to the amount of US\$1,891,723.47 to secure the Plaintiff's claims, and that all persons claiming any interest in the same be cited to appear and pursuant to Supplemental Admiralty Rule B answer the matters alleged in the Complaint;

C. That this Court award Plaintiffs their damages or retain jurisdiction over this matter through the entry of a judgment on the English judgments and/or arbitration awards.

D. That Plaintiff may have such other, further and different relief as may be just and proper.

Dated: New York, NY  
December 5, 2007

Respectfully submitted,  
BLANK ROME, LLP  
Attorneys for Plaintiff

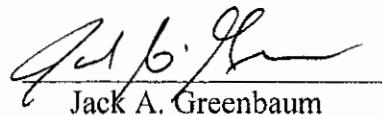
By   
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**VERIFICATION**

STATE OF NEW YORK )  
: ss.:  
COUNTY OF NEW YORK )

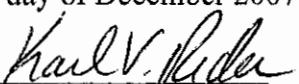
Jack A. Greenbaum, being duly sworn, deposes and says:

1. I am a member of the bar of this Honorable Court and of the firm of Blank Rome LLP, attorneys for the Plaintiff.
2. I have read the foregoing Complaint and I believe the contents thereof are true.
3. The reason this Verification is made by deponent and not by Plaintiff is that Plaintiff is a foreign corporation, no officer or director of which is within this jurisdiction.
4. The sources of my information and belief are documents provided to me and statements made to me by representatives of the Plaintiff.



Jack A. Greenbaum

Sworn to before me this  
5<sup>th</sup> day of December 2007



Kafil V. Reda

Notary Public

KAFIL V. REDA  
Notary Public, State of New York  
No. 30-4783126, Qual. in Nassau City  
Certificate Filed in New York County  
Commission Expires

Nov 30, 2009

BLANK ROME, LLP  
Attorneys for Plaintiff  
SARGEANT MARINE, INC.  
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-against-  
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AMERICANA DE TRANSPORTE,  
Defendants.

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**AMENDED AFFIDAVIT UNDER  
SUPPLEMENTAL RULE B**

STATE OF NEW YORK )  
 ) ss:  
COUNTY OF NEW YORK )

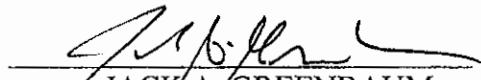
JACK A. GREENBAUM, being duly sworn, deposes and says:

1. I am a member of the Bar of this Honorable Court and a member of the firm of Blank Rome, LLP, attorneys for the Plaintiff herein. I am familiar with the circumstances of the complaint and submit this affidavit in support of Plaintiff's request for the issuance of process of maritime attachment and garnishment of the property of defendants, Maroil, Inc., Maroil Trading, Inc., Sea Pioneer Shipping Corp., Global Ship Management C.A., and Sur Americana De Transporte ("Defendants"), foreign corporations, pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure.

2. Defendants are parties to a maritime contract of charter party and are foreign corporations with offices in Panama and Venezuela, and no offices or place of business within this judicial district.

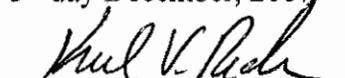
3. Under my supervision, my office did a search of the New York State Secretary of State, Division of Corporations, the Transportation Tickler, telephone assistance, and a general internet search.

4. In our search, we did not find any listing or reference to Defendant in this judicial district or the state of New York. In the circumstances, I believe Defendant cannot be found within this district.



JACK A. GREENBAUM

Sworn to before me this  
5<sup>th</sup> day December, 2007



Karl V. Reda  
Notary Public

KARL V. REDA  
Notary Public, State of New York  
No. 30-4703128, Cert. in Nassau City.  
Certificate Filed in New York County  
Commission Expires

Nov 30, 2009